MINUTES OF THE SPECIAL CALLED MEETING OF THE MANCHESTER CITY COUNCIL OCTOBER 15th, 2018 5:00 P.M.

MEMBERS PRESENT: STAFF PRESENT:

Mayor Mike Brening City Manager Doug Westberry

Mayor Pro Tem Bruce Burt City Clerk Lea Spell

Councilmember Judy Taylor Foster Jerry Ann Conner (filling in for Nathan Lee)

Councilmember Solomon Ferguson Utility Director Sam Summers

Councilmember Travis Ferguson Chief Gray Couch

Mayor Brening called the meeting to order at 5:02 p.m. in City Hall. Councilmember Travis Ferguson gave the invocation with a moment of silence for the late M.B. Guy and Mayor Brening led the pledge of allegiance.

Motion made by Solomon Ferguson to adopt the agenda with a change to remove the Executive Session and add Real Estate to New Business. Motion was seconded by Travis Ferguson. Vote was unanimous with 5 ayes.

David Thomas, Sales Manager with Georgia Power, was present at the meeting to answer any questions pertaining to the Advanced Metering Infrastructure (AMI) Equipment Lease.

Motion made by Travis Ferguson, seconded by Bruce Burt to approve the Advanced Metering Infrastructure Equipment Lease and authorizing the Mayor to sign the contract. Vote was unanimous with 5 ayes.

Motion made by Travis Ferguson, seconded by Judy Foster to approve the City of Manchester Lease 894880 for 6 Ford Patrol Cars. Vote was unanimous with 5 ayes.

Motion made by Judy Foster, seconded by Solomon Ferguson to open a Money Market Account with Southcrest Bank by moving 2 Million Dollars from the General Fund from the sale of the natural gas system. Vote was unanimous with 5 ayes.

Motion made by Travis Ferguson, seconded by Bruce Burt to open a checking account for the USDA Water Treatment Plant Project (CFDA 10-760). Vote was unanimous with 5 ayes.

Under new business, the subject of Map MA 07, Parcel 150 on Ridge Street that is owned by the City was briefly discussed.

Motion made by Bruce Burt, seconded by Solomon Ferguson to declare the property as surplus to sell. Vote was unanimous with 5 ayes.

MINUTES OF THE SPECIAL CALLED MEETING OF THE MANCHESTER CITY COUNCIL October 15th, 2018 5:00 P.M., cont.

A motion was made by Mike Brening and seconded by Solomon Ferguson to amend the agenda to reflect discussion and vote on a splash pad. Vote was unanimous with 5 ayes.

After a lengthy discussion, a motion was made by Judy Foster and seconded by Bruce Burt to proceed with the Manchester City Splash Pad. Vote was unanimous with 5 ayes.

Motion made by Travis Ferguson and seconded by Solomon Ferguson to adjourn the meeting at 6:42. Vote was unanimous with 5 ayes.

Mayor Michael J. Brening

City Clerk Lea Spell